

Block Island Housing Board
Thursday, April 12, 2012
Town Hall, Old Town Road
7:00 p.m.

Present: Cindy Pappas, John Spier, Debbie Howarth, Millie McGinnes, Patty Murphy, Kay McManus.

Not Present: Fraser Lang

Meeting was called to order at 7:15 p.m.

Welcome new member: Kay McManus

Kay McManus was welcomed as a new member of the Board.

Approval of minutes, March 22, 2012

Minutes were approved as written in a motion by Patty Murphy and seconded by John Spier.

Ayes: 6 (Pappas, Spier, Howarth, McGinnes, Murphy, McManus)

Nays 0

Absent 1 (Lang)

Public Input

Circulated were:

Two Rhode Island Housing Pamphlets

Invitation to the Farewell to Dan Barker – Cindy Pappas will write a thank you from the Board.

Petition against 13% Housing Tax - no action taken

Financial Statements, Tax Collection update, Bills

Financial statements were approved in a motion by Debbie Howarth and seconded by Patty Murphy.

Ayes: 6 (Pappas, Spier, Howarth, McGinnes, Murphy, McManus)

Nays 0

Absent 1 (Lang)

Bills from Blish and Cavanagh for \$260.00 and Arnold Lumber for \$4110.27 were approved in a motion by Patty Murphy and seconded by Debbie Howarth.

Ayes: 6 (Pappas, Spier, Howarth, McGinnes, Murphy, McManus)

Nays 0

Absent 1 (Lang)

Clerk reported that \$89,200.85 had been collected to date and that there were 255 responses to go.

Budget

This item will be tabled for next month when all the Jacke figures should be in.

Jacke Property

Landscaping – Barrier needs to be planted at the property line demarcation. John Spier will write an RFP for landscaping and have it run in the Block Island Times for the next two weeks. The left over topsoil and screening was discussed. It was decided to offer it to Bain Transue.

Water Meters – there was a discussion about individual water meters on the houses.

Zoning Section 405 – This was tabled because Zoning did not address it on their agenda. Addressed with no action was the Brassard property.

Brown/Smith Discussion – New Survey

Survey of need will be done first. An RFP for surveying the topo and permanent boundaries will be developed to run concurrently with the needs survey. John Spier will circulate a copy of the Needs Survey for everyone's input.

The need to put Tim McCabe on notice about using the property was discussed. Cindy Pappas will contact Bill Landry about this.

Discussion of possible properties for housing opportunities.

The Block Island Land Trust has invited the Block Island Housing Board attend its May 14th meeting.

With no further business to address at 9:30 p.m., a motion was made by Cindy Pappas and seconded by John Spier to adjourn and voted unanimously.

Minutes accepted:

Bonny Ryan